1 Leonard Ackerman, Bar No. 171073 KIRBY & McGUINN, A P.C. 2 600 B Street, Suite 1950 San Diego, CA 92101-4515 3 Telephone: (619) 525-1652 Facsimile: (619) 685-4004 4 LAckerman@kirbymac.com 5 Louis W. Diess, III McCARRON & DIESS 6 4900 Massachusetts Ave., N.W., Suite 310 Washington, D.C. 20016 7 Telephone: (202) 364-0400 Facsimile: (202) 364-2731 8 Idiess@mccarronlaw.com 9 Attorneys for Plaintiff 10 IN THE UNITED STATES DISTRICT COURT 11 FOR THE SOUTHERN DISTRICT OF CALIFORNIA 12 CHIQUITA FRESH, N.A., L.L.C., et al. 13 Civil Action No: 3:08-cv-00714 **Plaintiffs** 14 **DECLARATION IN SUPPORT** 15 OF APPLICATION FOR V. PRELIMINARY INJUNCTION 16 SAMMY'S PRODUCE, INC., et al. 17 Defendants 18 Ira Gershow, being duly sworn, deposes and says: 19 1. I am the Chief Financial Officer of Andrew & Williams Sales Co., Inc. 20 ("A&W"), and make this Affidavit in support of an application for preliminary injunction 21 pursuant to Rule 65 of the Federal Rules of Civil Procedure. 22 2. I am personally familiar with all matters which are the subject of this 23 proceeding and the facts set forth in this declaration are within my personal knowledge. If 24 called upon as a witness, I would and could competently testify to all facts stated in this 25 declaration. 26 3. A&W is a corporation with a principal place of business in San Diego, CA, 27 which sells wholesale quantities of perishable agricultural commodities (hereafter 28

"produce"). A&W is a produce dealer subject to and licensed under the Perishable

- 4. a. Sammy's Produce, Inc. ("Sammy's Produce") is a produce dealer as defined by 7 U.S.C. §499a and operates subject to and is licensed under the PACA.
- b. Upon information and belief, Yan Skwara, Samuel V. Nucci and Darin Pines are and were responsible for the day-to-day operations of Sammy's Produce during the time in question and were in a position of control over the PACA trust assets belonging to A&W.
- 5. The sales and accounts receivable records of A&W including invoices and account statements, are made in the ordinary course of business and are made at or near the time of the occurrence of the event of which they are a record. These business records are made by me or under my direction and supervision by employees whose duty it is to prepare such documents.
- 6. My responsibilities include monitoring the sale of produce, including those sales that are the subject of this dispute. My responsibilities also include supervising collection of the accounts receivable for such sales, including Sammy's Produce's account which is the subject of the present application. I have custody and control of the sales and accounts receivable records of A&W as they relate to Sammy's Produce and I am thoroughly familiar with the manner in which those records are compiled.
- 7. Between December 19, 2007 and January 22, 2008, A&W sold and delivered to defendants, in interstate commerce, various wholesale lots of produce worth \$52,332.42 which remains unpaid. (Copies of the outstanding invoices are attached hereto as Exhibit 1.)
 - 8. Defendants accepted the produce received from A&W.
- 9. A&W preserved its interest in the PACA trust in the amount of \$52,332.42 by timely delivering invoices to defendants, which contained the language required under

26 27

28

| Section 5(c) of the Perishable Agricultur | al Commodities Act ("PACA"), 7 U.S.C. §499e(c). |
|---|---|
| (See Exhibit 1 attached hereto.) | |

- Defendants are obligated to hold in trust all produce-related assets 10. received from the sale of produce in order to pay \$52,332.42 to A&W.
- Last week, the A&W accounts receivable department told me that 11. Sammy's Produce was having severe cash flow problems, but would still try to pay.
- Defendants' failure, refusal and inability to pay, demonstrate that 12. defendants are failing to maintain sufficient assets in the statutory trust, and are dissipating assets.
- Unless the assets of the defendant corporation are frozen, it is likely the 13. trust assets will continue to be dissipated. As a result, A&W will suffer immediate and irreparable harm because it will lose the trust assets and rights that are owed under the statute.
- No provisional remedy has been secured or sought in this action, and no 14. prior application has been made for the same or similar relief as is sought herein.

I declare under penalty of perjury that the foregoing is true and correct. Executed on April 24, 2008

Andrew & Williamson Sales Co., Inc.

Subscribed and sworn to before me this 24 day of Hpril

My commission expires: June 13,2009

Exhibit 1

Case 3:08-cv-00714-JLS-Page RanalyBisdum Constonal Case 5:08-cv-00714-JLS-Page RanalyBisdum Constonal Case 5:08-cv-00714-JLS-Page RanalyBisdum Constonal Case 5:08-cv-00714-JLS-Page RanalyBisdum Case 5:08-cv-00714-JLS-Page 7:08-cv-00714-JLS-Page 7:08-cv-00714-

Andrew & Williamson Fresh Produce

| Ship Date | Order No. | Cust PO | Sispran | Pay Ten | ms Sale Terms | Hold | inve Amt | Ropt Amt | Balance | Days |
|--------------|-----------|---------|--------------|-----------|---------------|------------|------------------|-------------|---------------|------|
| \$ammy's | | | 1169 | Phone: (7 | 760) 6314250 | Credit Lir | nit Amt: 75,000. | 00 Credit I | _imit Days: 0 | |
| Dec 19, 2007 | 121643 | | Mitch Willia | Net 10 | Market - FOB | No | 8,110.00 | .00 | 8.110.00 | 119 |
| Jan 04, 2008 | 122384 / | | Mitch Willia | Net 10 | Market - FQB | No | 12,800.00 | .00 | 12,800.00 | 103 |
| Jan 09, 2008 | 122802 | SAMMY'S | Mitch Willia | Net 10 | Market - FQB | No | 11,200.00 | .00 | 11,200.00 | 98 |
| Jan 14, 2008 | 123002 | | Mitch Willia | Net 10 | Market - FQB | No | 8,932.60 | .00. | 8,932.60 | 93 |
| Jan 17, 2008 | 123259 | 13441 | Mitch Willia | Net 10 | Market - FOB | No | 3,945.00 | .00. | 3,945.00 | 90 |
| Jan 17, 2008 | 123260 | 13445 | Mitch Willia | Net 10 | Market - FOB | No | 4,716.00 | .00. | 4,716.00 | 90 |
| Jan 18, 2008 | 123322 | 13448 | Mitch Willia | Net 10 | Market - FQB | No | 1,275.10 | .00 | 1,275.10 | 89 |
| Jan 22, 2008 | 123476 | 13452 | Mitch Willia | Net 10 | Market - FQB | No | 1,353.72 | .00. | 1,353.72 | 85 |
| Total: Samm | าy'ร | | | | | _ | 52,332,42 | .00. | 52,332.42 | |
| Grand Total: | | | | | | - | 52,332.42 | .00 | 52,332.42 | |

Number of invoices: 8



Filed 05/02/2008

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Andrew & Williamson Fresh Produce 9940 Marconi Drive San Diego CA 92154

Invoice #: 121643

Invoice: Dec 19, 2007

Dec 19, 2007 Ship:

Pay Terms: Net 10

Sold To: Sammy's

P.O. Box 0095 Vista CA 92085-0095

USA

Ship To: Sammy's

1280 N. Melrose. Vista CA 92085-0095

USA

Page 1 of 1

Sale Terms: Market - FOB

Salesperson: Mitch Williamson

Carrier: SAMMIS Trailer lic: 175A85T

Order: Dec 19, 2007

Via: Truck

St: CA

Cust PO:

Currency: USD

Broker:

| Description | Quantity | Price | Amount |
|------------------------------------|----------|-------|----------|
| Roma Box 25 lbs XL Baja Clasic | 240 | 10.00 | 2,400.00 |
| Roma Box 25 lbs L Baja Clasic | 52 | 10.00 | 520.00 |
| Roma Box 25 lbs M Baja Clasic | 22 | 10.00 | 220.00 |
| Roma Box 25 lbs S Baja Clasic | 160 | 10.00 | 1,600.00 |
| Organic Roma Box 25lb L #2 | 13 | 10.00 | 130.00 |
| Roma Modular XL #2 | 39 | 10.00 | 390.00 |
| Roma Modular L #2 | 160 | 10.00 | 1,600,00 |
| Roma Modular M #2 | 23 | 10.00 | 230.00 |
| Roma Modular XL Limited Edition | 49 | 10.00 | 490.00 |
| Roma Modular L Limited Edition | 28 | 10.00 | 280.00 |
| Roma Box 25 lbs XL Limited Edition | 25 | 10.00 | 250,00 |
| Chep | 10 | | .00 |
| INVOICE TOTAL: | 811 | _ | 8,110.00 |

CaSTRA!GUT.BIbb PF4-9PING FOR EXEMPT COMMODITIES FIRE GINAL NON-NEGOTIABLE Of 21

Andrew & Williamson Fresh Produce

9940 Marconi Drive San Diego CA 92154

(619) 661-6004

To (Consignee): Sammv's P.O. Box 0095 Vista CA 92085-0095 USA

Ship: Dec 19, 2007

Load: Dec 19, 2007 14:10 Out: Dec 19, 2007 15:35

Order #: 121643

Cust PO:

Terms: Market - FOB

Sispran: Mitch Williamson

Truck Lic:

Driver: RAUL

Driver Lic:

Divr By:

Trailer Lic:

Destination:

Telephone: (760) 6314250

Sammy's

1280 N. Melrose. Vista CA 92085-0095

USA

Page 1 of 2

Carrier:

SAMMIS

Carrier Arranged By:

Truck Brkr:

Temp Degrees F. Ship Via: Truck

Low:

Hlah:

175A85T CA

Loaded At: Otay

Ship Charges Paid By:

Reporting Instructions:

| | Shipped | | CFO-SWEIDHE |
|-----|---------|---------------------------------|-------------|
| 240 | 240 | Roma Box 25 lbs XL Baja Clasic | 6000 |
| 52 | 52 | Roma Box 25 lbs L Baja Clasic | 1300 |
| 22 | 22 | Roma Box 25 lbs M Baja Clasic | 550 |
| 160 | 160 | Roma Box 25 lbs S Baja Clasic | 4000 |
| 13 | 13 | Organic Roma Box 25lb L #2 | 325 |
| 126 | 39 | Roma Modular XL #2 | 975 |
| 188 | 160 | Roma Modular L #2 | 4000 |
| 23 | 23 | Roma Modular M #2 | 575 |
| 49 | 49 | Roma Modular XL Limited Edition | 1225 |

Inspection:

Recorder No:

Chart No:

Loading instructions: **Delivery Instructions:**

Billing Instructions:

Contract Terms and Conditions

- 1. Where used in this Bill of Lading, the term Carrier means the person, firm, or corporation operating the motor vehicle and in possesion of the properly under this contract; and the execution of this contract by the Carrier shall bind jointly, and severally, the person, firm or corporation owning or operating the motor vehicle. The Carrier assumes full responsibility for any and all loss, damage or delay to the property while in its possession and until delivery to the consignee except when the loss, damage, or delay is caused by an act of God, act of public enemy or by an act or ommission of the shipper or consignee.
- 2. The Carrier agrees to transport of property under protective service, at the temperature specified, between the organ and destination shown in this contract and to deliver the property to the consignee in good condition at the delivery time specified, if any, In the event the Carrier fails to so transport and deliver the property, then the Carrier agrees to pay the owner of the property for the actual loss or injury to the property resulting from such failure
- 3. It is further agreed that if no specific delivery time is stated on this contract, then limitly delivery of the property will be based on the Carrier's usual and normal schedule for perishable shipments transported with reasonable dispatch between the points shown on this contract. The Carrier represents that the delivery can be performed without violating any local, state or federal traffic or safety laws and regulations, and that it has compiled and will compy with all laws and regulations of local, state and federal authorities which could affect this transportation or agreement.
- 4. Claims against aither or both the Camer or Truck Broker. If any, must be filed within nine months of delivery, or in the case of failure to make delivery, then within nine months after a reasonable time for delivery has alapsed. Such claims may be filed either with a Carrier or Truck Broker, if any
- 5. The Carrier warrants and represents to shipper and consignee, or other owner of the shipment, that the motor vehicle described in this contract is covered by a valid effective insurance policy, in at least the arrounts prescribed by the federal government. It is further represented that this shipment is covered by a presently effective cargo insurance policy in at least the amount of \$26,000.00 and that additional coverage will be obtained to cover the actual value of the shipment if the shipper states the value on the face of this contract.
- 8. All parties acknowledge that the Truck Broker, for compensation received from the Carrier, has acled as the Carrier's agent. It is acknowledged that the shipper or consignae has relied on the Truck Broker in securing adequate and salistactory transportation services, and that the Truck Broker agrees to Indomnify and hold harmless the shipper graphing on other owners of the property transported from any loss due to the Carrier's negligence, set of emmission, or any failure to fully perform and comply with the terms of this agreement.

RECEIVED from the shipper named herein, the perishable property described in good order and condition, except as noted, marked, consigned and destined as indicated, pursuant to an agreement (arranged by the truck broker, name herein, if any), whereby the carrier, in consideration of the transportation charges to be paid, agrees to entry and deliver said property to the consignee, subject only to the terms and conditions of this contract, which may be printed or written on the face or back hereof, which are hereby agreed to by the carrier. shipper, and the truck broker if any.

| Shipper: | | Date | [2-19-07 |
|------------|--|------|----------|
| Carrier: | Received above in good shipping condition and verified counts | Date | 12/19/0 |
| Cansignee: | Received above perishable property in good order, except as noted. | Date | |



Andrew & Williamson Fresh Produce 9940 Marconi Drive San Diego CA 92154



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Invoice #: 122384

Invoice: Jan 04, 2008 Jan 04, 2008 Ship:

Pay Terms: Net 10

Sold To: Sammy's

P.O. Box 0095

Vista CA 92085-0095

USA

Ship To: Sammy's

1280 N. Melrose. Vista CA 92085-0095

USA

Page 1 of 1

Sale Terms: Market - FOB

Order: Jan 04, 2008

Via: Truck

Salesperson: Mitch Williamson

Carrier: SAMLI'S

Trailer lic: 4GJ8002

St: CA

Cust PQ:

Currency: USD

Broker:

| Description | Quantity | Price | Amount |
|---------------------------------|----------|-------|-----------|
| Roma Modular \$ Limited Edition | 1600 | 8.00 | 12,800.00 |
| Chep | 20 | | .00 |
| INVOICE TOTAL: | 1600 | - | 12,800.00 |

STRAIGHT BILL OF LADING FOR EXEMPT COMMODITIES - ORIGINAL NON-NEGOTIABLE Case 3:08-cv-00714-JLS-POR Document 14-2 Filed 05/02/2008 Page 9 of 21

Shipper:

Andrew & Williamson Fresh Produce

9940 Marconi Drive

(619) 661-6004

San Diego CA 92154

Driver: PEDRO Driver Lic:

Divr By:

Ship: Jan 04, 2008

Load: Jan 04, 2008 10:32

Out: Jan 04, 2008 11:27

Order #: 122384

Cust PO:

Terms: Market - FOB

Sispran: MItch Williamson

Truck Lic:

Trailer Lic: 4GJ8002 CA

To (Consignee):

Sammy's P.O. Box 0095

Vista CA 92085-0095

USA

Destination:

Telephone: (760) 6314250

Sammy's

1280 N. Melrose.

Vista CA 92085-0095

USA

Page 1 of 1

Carrier: SAMLI'S

Carrier Arranged By:

Truck Brkr:

Temp Degrees F.

Low: 48

High: 50

Ship Via: Truck Loaded At: Otay

Ship Charges Paid By:

Reporting Instructions:

| Ordered. | Y Shipped X | THE REPORT OF THE PERSON OF TH | serration Cross Weight |
|----------|-------------|--|------------------------|
| 1600 | 1600 | Roma Modular S Limited Edition | 4000 |
| 1600 | 1600 | | 40000 |
| | 20 | Chen | |

Inspection:

Recorder No:

Chart No:

Loading instructions:

Delivery Instructions:

Billing Instructions:

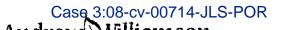
Contract Terms and Conditions

- 1. Where used in this 🕬 of Lading, the term Carrier means the person, firm, or corporation operating the motor vehicle and in possession of the property under this contract; and the execution of this contract by the Carrier shall bind jointly, and severally, the person, firm or corporation owning or operating the motor vehicle. The Carrier assumes full responsibility for any and all loss, damage or datay to the property while in its possession and until delivery to the consignee except when the loss, damage, or delay is caused by an act of God, act of public enemy or by an act or commission of the shipper or consignee.
- 2. The Carrier agrees to transport of property under protective service, at the temperature specified, between the origin and destination shown in this contract and to deliver the property to the consignee in good condition at the delivery time specified, if any. In the event the Carrier falls to so transport and deliver the property, then the Carrier agrees to pay the owner of the property for the actual loss or injury to
- 3. It is further agreed that if no specific delivery time is stated on this contract, then timely delivery of the property will be based on the Carrier's usual and normal schedule for perishable shipments transported with reasonable dispatch between the points shown on this contract. The Carrior represents that the delivery can be performed without violating any local, state or federal traffic or safety laws and regulations. and that if hos compiled and will compy with all laws and regulations of local, state and federal authorities which could affect this transportation or agreement.
- 4. Claims against aither or both the Corrier or Truck Broker, if any, must be filed within nine months of delivery, or in the case of failure to make delivery, then within nine months after a reasonable time for dollvery has disposed. Such claims may be filled althor with a Cerrier or Truck Braker, if any,
- 5. The Certier warrante and represents to shipper and consignee, or other owner of the shipment, that the motor vehicle described in this contract is covered by a valid affective insurance policy, in at least the amounts prescribed by the federal government. If is further represented that this shipment is covered by a presently effective cargo insurance policy in at least the amount of \$25,000.00 and that additional coverage will be obtained to cover the actual value of the shipment if the shipper states the value on the face of this contract.
- 6. All parties acknowledge that the Truck Broker, for compensation received from the Carrier, has acted as the Carrier's agent. It is acknowledged that the shipper or consignee has relied on the Truck Broker in securing adequate and satisfactory transportation services, and that the Truck Broker agrees to indemnify and hold harmless the shipper or consignee or other owners of the properly transported from any loss due to the Carrier's negligence, act of ammission, or any failure to fully perform and comply with the terms of this agreement.

RECEIVED from the shipper named herein, the perishable property described in good order and condition, except as noted, marked, consigned and destined as indicated, pursuant to an agreement (arranged by the truck broker, name herein, if any), whereby the carrier, in consideration of the transportation charges to be paid, agrees to carry and deliver eaid property to the consignee, subject only to the terms and conditions of this contract. which may be printed or written on the face or back hereof, which are hereby agreed to by the carrier, shipper, and the truck broker if any.

| Shipper: | | Date | 1,04.08 |
|------------|---|------|---------|
| Carrler: | Received above in good shipping condition and verified count. | Date | 1/4/08 |
| Consignee: | | Date | |

Received above perishable property in good order, except as noted.





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Andrew & Williamson Fresh Produce 9940 Marconi Drive San Diego CA 92154

> Invoice #: 122802 Invoice: Jan 09, 2008 Ship: Jan 09, 2008

Pay Terms: Net 10

Sold To: Sammy's

P.O. Box 0095 Vista CA 92085-0095

USA

Ship To: Sammy's

1280 N. Meirose. Vista CA 92085-0095

USA

Page 1 of 1

Sale Terms: Market - FOB

Salesperson: Mitch Williamson

Carrier: SAMMY'S

Order: Jan 09, 2008

Via: Truck

Trailer lic: 4GJ8002

St: CA

Cust PO: SAMMY'S

Currency: USD

Broker:

| Description | Quantity | Price | Amount |
|-------------------------------|----------|-------|-----------|
| Roma Modular M #2 | 535 | 7.00 | 3,745.00 |
| Roma Modular S #2 | 28 | 7.00 | 196.00 |
| Roma Modular L #2 | 338 | 7.00 | 2,366.00 |
| Roma Modular XL #2 | 293 | 7.00 | 2,051.00 |
| Roma Box 25 lbs L Baja Clasic | 320 | 7.00 | 2,240.00 |
| Organic Roma Box 25lb L #2 | 86 | 7.00 | 602.00 |
| Chep | 20 | | .00 |
| INVOICE TOTAL: | 1600 | _ | 11,200.00 |

STRAIGHT BILL OF LADING FOR EXEMPT COMMODITIES ... ORIGINAL NON-NEGOTIABLE Case 3:08-cv-00714-JLS-POR Document 14-2 Filed 05/02/2008 Page 11 of 21 Order #: Ship: Jan 09, 2008 Load: Jan 09, 2008 16:57 Cust PO: SAMMY'S Andrew & Williamson Fresh Produce Out: Jan 09, 2008 18:48 Terms: Market - FOB 9940 Marconi Drive San Diego CA 92154 Stsprsn: Mitch Williamson Divr By: (619) 661-6004

Driver Lic:

Xmmy To (Consignee): Cash Sales 9940 Marooni Dr San Diego CA 92011 USA

Driver: PEDRO

Truck Lic:

Trailer Lic: 4GJ8002 CA

Destination:

Telephone:

Cash Sales 9940 Marconi Dr San Diego CA 92011

USA

Page 1 of 1

Carrier: SAMMY'S

Shipper:

Carrier Arranged By:

Truck Brkr:

Temp Degrees F.

Low: 48

High: 50

Ship Via: Truck

Loaded At: Otay

Ship Charges Paid By:

Reporting Instructions:

| 535 | 535 | Roma Modular M #2 | $\sim \alpha < 1$ | 13375 |
|------|------|-------------------------------|-------------------|-------|
| 28 | 28 | Roma Modular \$ #2 | | 700 |
| 338 | 338 | Roma Modular L #2 | | 8450 |
| 293 | 293 | Roma Modular XL #2 | | 7325 |
| 320 | 320 | Roma Box 25 lbs L Baja Clasic | | 8000 |
| 86 | 86 | Organic Roma Box 25lb L #2 | 1 | 2150 |
| 1600 | 1600 | | | 40000 |
| | 20 | Chep | | |

Inspection:

Recorder No:

Chart No:

Loading Instructions: **Delivery Instructions:**

Billing Instructions:

Contract Terms and Conditions

- 1. Where used in this Bill of Lading, the term Carrier meens the person, firm, or corporation operating the motor vehicle and in possesion of the property under this contract; and the execution of this contract by the Carrier shall bind jointly, and severally, the person, firm or corporation owning or operating the motor vehicle. The Carrier assumes full responsibility for any and all loss, damage or delay to the property while in its possession and untill delivery to the consignee except when the loss, damage, or delay is caused by an act of God, act of public enemy or by an act or ommission of the shipper or consignee
- 2. The Carrier agrees to transport of property under protective service, at the temperature specified, between the origin and destination shown in this contract and to deliver the property to the consignee in good condition at the delivery time specified, if any. In the event the Cerrier fails to so transport and deliver the property, their the Carrier agrees to pay the owner of the property for the actual loss or injury to the property resulting from such falluro.
- 3. It is further agreed that if no specific delivery time is stated on this contract, then timely delivery of the property will be based on the Center's usual and normal schedule for perishable altipments transported with reasonable dispatch between the points shown on this contract. The Carrier represents that the delivery can be performed without violating any local, state or federal fraffic or safety laws and regulations. and that it has complied and will compy with all laws and regulations of local, state and federal authorities which could affect this transportation or agreement.
- 4. Cleims against either or both the Carrier or Truck Broker, if any, must be filed within nine months of delivery, or in the case of feliure to make delivery, then within nine months after a reasonable time for delivery has elepsed. Such claims may be filed either with a Carrier or Truck Broker, if any.
- 5. The Carrier warrants and represents to shipper and consignes, or other owner of the shipment, that the motor vehicle described in this contract is covered by a valid effective insurance policy, in at least the amounts prescribed by the federal government. It is further represented that this shipment is covered by a presently effective cargo insurance policy in at least the amount of \$25,000.00 and that additional coverage will be obtained to cover the actual value of the shipment if the shipper states the value on the face of this contract.
- 6. All perties acknowledge that the Truck Broker, for compensation received from the Carrier, has acted as the Carrier's agent, if it acknowledged that the shipper or consignes has relied on the Truck Broker in seguring adequate and satisfactory transportation services, and that the Truck Broker agrees to Indemnify and hold hermless the shipper or consigned or other owners of the property transported from any loss due to the Carrier's negligence, act of ammission, or any failure to fully perform and comply with the terms of this agreement,

| RECEIVED from the shipper named herein, the |
|---|
| porishable property described in good order and |
| condition, except as noted, marked, consigned and |
| destined as indicated, pursuant to an agreement |
| (arranged by the truck broker, name herein, if |
| any), whereby the carrier, in consideration of the |
| transportation charges to be paid, agrees to carry |
| and deliver said property to the consigner, subject |
| only to the terms and conditions of this contract, |
| which may be printed or written on the face or back |
| hareof, which are hereby agreed to by the carrier, |
| shipper, and the truck broker if any. |

| Shipper: | <u> </u> | Date | DI-OĤ-O 8. |
|------------|--|--------|------------|
| Carrier: | Received above in good shipping condition and verified count. | _ Date | 0/9/08 |
| Consignee: | Sarahad above radiobable accounts in good order, except as noted | Date | |



PRIVOTCE2

Filed 05/02/2008

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Andrew & Williamson Fresh Produce 9940 Marconi Drive San Diego CA 92154

> Invoice #: 123002 Invoice: Jan 14, 2008

Ship: Jan 14, 2008 Pay Terms: Net 10

Sold To: Sammy's

P.O. Box 0095

Vista CA 92085-0095

USA

Ship To: Sammy's

1280 N. Melrose. Vista CA 92085-0095

USA

Page 1 of 1

Sale Terms: Market - FOB

Salesperson: Mitch Williamson

Carrier: SAMMY'S

Order: Jan 14, 2008

Via: Truck

Trailer lic: 4GJ8002

St: CA

Cust PO:

Currency: USD

Broker:

St: CA

| Description | Quantity | Price | Amount |
|---|----------|-------|----------|
| Roma Modular L #2 | 69 | 5.90 | 407.10 |
| Roma Modular XL #2 | 11 | 5.90 | 64.90 |
| Organic Roma Box 25lb M Limited Edition | 160 | 5.90 | 944.00 |
| Organic Roma Box 25lb M | 320 | 5.90 | 1,888.00 |
| Roma Modular M Limited Edition | 30 | 5.90 | 177.00 |
| Roma Modular L Limited Edition | 512 | 5.90 | 3,020.80 |
| Roma Modular S Limited Edition | 412 | 5.90 | 2,430.80 |
| Chep | 19 | | .00. |
| INVOICE TOTAL: | 1514 | - | 8,932.60 |

STRAIGHT BILL OF LADING FOR EXEMPT COMMODITIES - ORIGINAL NON-NEGOTIABLE Case 3:08-cv-00714-JLS-POR Document 14-2 Filed 05/02/2008 Page 13 Page 13 of 21

Shipper:

Andrew & Williamson Fresh Produce

9940 Marconi Drive San Diego CA 92154 (619) 661-6004

To (Consignee):

Sammy's P.O. Box 0095 Vista CA 92085-0095 USA

Ship: Jan 14, 2008

Load: Jan 14, 2008 13:04

Out: Jan 14, 2008 14:34

Order #: 123002

Cust PO:

Terms: Market - FOB

Sispren: Mitch Williamson

Truck Lic: Driver: PEDRO

Driver Lic:

Divr By:

Trailer Lic: 4GJ8002 CA

Destination:

Telephone: (760) 6314250

Sammv's

1280 N. Melrose.

Vista CA 92085-0095

USA

Page 1 of 2

Carrier:

SAMMY'S

Carrier Arranged By:

Truck Brkr:

Temp Degrees F.

Low:

High:

Ship Via: Truck

Loaded At: Otay

Ship Charges Paid By:

Reporting Instructions:

| | | e de la | 新州港 子耳二条基礎的 |
|------|--------------|---|--------------------|
| 500 | 69 | Roma Modular L. #2 | 1725 |
| 11 | 11 | Roma Modular XL #2 | 275 |
| 160 | 160 | Organic Roma Box 25lb M Limited Edition | 4000 |
| 320 | 320 | Organic Roma Box 25lb M | 8000 |
| 800 | 30 | Roma Modular M Limited Edition | 750 |
| 600 | 5 1 2 | Roma Modular L Limited Edition | 12800 |
| 1600 | 412 | Roma Modular S Limited Edition | 10300 |
| 3991 | 1514 | | 37850 |

Inspection:

Recorder No:

Chart No:

Loading instructions:

Delivery Instructions:

Billing Instructions:

Contract Terms and Conditions

- 1. Where used in this Bill of Lading, the term Carrier manns the person, lirm, or corporation operating the motor vehicle and in possesion of the property under this contract; and the execution of this contract by the Carrier shall bind jointly, and severally, the person, firm or corporation owning or operating the motor vahicle. The Carrier assumes full responsibility for any and all loss, damage or delay to the property while in its possession and until delivery to the consignee except when the loss, damage, or delay is caused by an act of God, act of public enemy or by an act or omnision of the chipper or consignee.
- 2. The Carrier agrees to transport of proporty under protective service, at the temporature specified, between the orgin and destination shown in this contract and to deliver the property to the consignae in good condition at the delivery time specified, if any. In the event the Carrier falls to so transport and deliver the property, then the Carrier agrees to pay the owner of the property for the exert falls to so transport and deliver the property, then the Carrier agrees to pay the owner of the property for the exert falls to so transport and deliver the property, then the Carrier agrees to pay the owner of the property for the exert falls to so transport and deliver the property. the property resulting from such failure.
- 3. It is further agreed that if no specific delivery time is stated on this contract, then timely delivery of the property will be based on the Carrier's usual and normal schedule for perishable shipments transported with reasonable dispoich between the points shown on this contract. The Carrier represents that the delivery can be performed without violating any local, state or federal traffic or safety laws and regulations, and that it has complied and will compy with all laws and regulations of local, state and federal authorities which could affect this transportation or agreement.
- 4. Claims against either or both the Carrier or Truck Broker, if any, must be filed within nine months of delivery, or in the case of failure to make delivery, then within nine months after a reasonable time for delivery has elapsed. Such claims may be filled either with a Carrier or Truck Broker, if any,
- 5. The Carrier warming and represents to shipper and consignes, or other ewiner of the shipment, that the motor vehicle described in this contract is covered by a valid effective insurance policy, in at least the amounts prescribed by the federal government. It is further represented that this shipment is covered by a presently effective cargo insurance policy in at least the amount of \$25,000.00 and that additional coverage will be obtained to cover the actual value of the shipment if the shipper states the value on the face of this contract.
- 6. All parties acknowledge that the Truck Broker, for compensation received from the Carrier, has acted as the Carrier's agent, It is acknowledged that the shipper or consignee has relied on the Truck Broker in accurring adequate and satisfactory transportation services, and that the Truck Broker agrees to indomnity and hold harmless the shipper or consignee or other owners of the property transported from any less due to the Carrier's negligence, act of ommission, or any failure to fully perform and comply with the terms of this agreement.

RECEIVED from the shipper named herein, the periahabia property described in good order and condition, except as noted, marked, consigned and destined as indicated, pursuent to no agreement (arranged by the truck broker, name herein, if any), whereby the cerrier, in consideration of the transportation charges to be paid, agrees to carry and deliver said property to the consigner, subject only to the terms and conditions of this contract, which may be printed or written on the face or back hereof, which are hereby agreed to by the carrier, shipper, and the truck broker if any.

| Shipper: | | _ Date | |
|------------|--|--------|--------|
| Carrler: | Rabelvad above in good shipping condition and varified pount. | _ Date | 1/4/08 |
| Consignee: | Received above perighable properly in good order, except as noted. | _ Date | |



INVIOIO Filed 05/02/2008

Page 14 of





Andrew & Williamson Fresh Produce 9940 Marconi Drive Şan Diego CA 92154

Invoice #: 123259

Invoice: Jan 17, 2008 Jan 17, 2008 Ship:

Pay Terms: Net 10

Sold To: Sammy's

P.O. Box 0095

Vista CA 92085-0095

USA

Ship To: Sammy's

1280 N. Meirose. Vista CA 92085-0095

USA

Page 1 of 1

Sale Terms: Market - FOB

Salesperson: Mitch Williamson Via: Truck

Carrier: SAMMY'S

Trailer lic: 4GJ8002

St: CA

Order: Jan 17, 2008 Cust PO: 13441

Currency: USD

Broker:

| Description | Quantity | Price | Amount |
|---------------------------------|----------|-------|----------|
| Roma Modular M Limited Edition | 677 | 2.50 | 1,692.50 |
| Roma Modular L Limited Edition | 588 | 2.50 | 1,470.00 |
| Roma Modular XL Limited Edition | 168 | 2.50 | 420.00 |
| Roma Modular S Limited Edition | 145 | 2.50 | 362.50 |
| Chep | 20 | | .00. |
| INVOICE TOTAL: | 1578 | - | 3,945.00 |

STRAIGHT BILL OF LADING FOR EXEMPT COMMODITIES - ORIGINAL NON-NEGOTIABLE Case 3:08-cv-00714-JLS-POR Document 14-2 Filed 05/02/2008 Page 15 Page 15 of 21

Shipper:

Andrew & Williamson Fresh Produce

9940 Marconi Drive San Diego CA 92154

(619) 661-6004

To (Consignee):

Sammy's P.O. Box 0095 Vista CA 92085-0095 USA

Ship: Jan 17, 2008

Load: Jan 17, 2008 14:09 Out: Jan 17, 2008 15:03

Order #: 123259

Cost PO:

Terms: Market - FOB Sispren: Mitch Williamson

Driver: PEDRO

Driver Lic:

Divr By:

Truck Lic:

4GJ8002 CA Traller Lic:

Destination:

Telephone: (760) 6314250

Sammv's

1280 N. Melrose. Vista CA 92085-0095

USA

Page 1 of 1

Carrier: SAMMY'S

Carrier Arranged By:

Truck Brkr:

Temp Degrees F.

Low: 48

Hình: 50

Ship Via: Truck Loaded At: Otay

Ship Charges Paid By:

Reporting Instructions:

| TROPINE S | | The state of the s | Some Weight |
|-----------|------|--|-------------|
| 677 | 677 | Roma Modular M Limited Edition | 16925 |
| 1265 | 588 | Roma Modular L Limited Edition | 14700 |
| 168 | 168 | Roma Modular XL Limited Edition | 4200 |
| 145 | 145 | Roma Modular S Limited Edition | 3625 |
| 2255 | 1578 | | 39450 |
| | 20 | Chep | |

inspection:

Recorder No:

Chart No:

Loading instructions: **Delivery instructions:** Billing Instructions:

Contract Terms and Conditions

- 1. Where used in this Bill of Lading, the term Carrier means the person, firm, or corporation operating the motor vehicle and in possiblion of the property under this contract; and the execution of this contract by the Carrier shall bind jointly, and severally, the person, firm or corporation owning or operating the motor vehicle. The Carrier assumes full responsibility for any and all loss, damage or delay to the property while in its possession and until delivery to the consignes except when the loss, damage, or delay is caused by an act of God, act of public enemy or by an act or ommission of the shipper or consignes.
- 2. The Carrier agrees to transport of property under protective service, at the temperature specified, between the orgin and destination shown in this contract and to deliver the property to the consignee in good condition at the delivery time specified, if any. In the event the Carrier fella to se transport and deliver the property, then the Carrier agrees to pay the owner of the property for the actual loss or injury to the property resulting from such failure.
- 3. It is further agreed that if no appoint delivery time is stated on this contract, then timely delivery of the property will be based on the Carrier's usual and normal schedule for perishable shipments transported with reasonable dispetch between the points shown on this contract. The Carrier represents that the delivery can be performed without violating any local, state or federal troffic or safety laws and regulations. and that it has compiled and will compy with all laws and regulations of local, state and federal authorities which could affect this transportation or agreement.
- 4. Claims against either or both the Carrier or Truck Broker, if any, must be filed within nine months of delivery, or in the case of failure to make delivery, then within nine months after a reasonable time for dalivery has dispeed. Such claims may be filed either with a Carrier or Truck Broker, if any.
- 5. The Carrier warrants and represents to shipper and consignee, or other owner of the shipment, that the motor vehicle described in this contract is covered by a valid effective insurance policy. In at least the amounts prescribed by the federal government. It is further represented that this shipmant is covered by a presently effective cargo insurance policy in at loast the amount of \$25,000,00 and that additional coverings will be obtained to cover the actual value of the shipment if the shipper states the value on the face of line contract.
- 6. All parties acknowledge that the Truck Broker, for compensation received from the Carrier, has acted as the Cerrier's agent. It is acknowledged that the Truck Broker for consignee has relied on the Truck Broker in securing adequate and satisfactory transportation services, and that the Truck Broker agrees to indomnily and hold harmless the shipper or consignes or other owners of the property transported from any load due to the Carrier's negligence, act of emmission, or any fallure to fully perform and comply with the terms of this agreement,

RECEIVED from the shipper named herein, the perishable property described in good order and condition, except as noted, marked, consigned and destined as indicated, pursuant to an agreement (arranged by the truck broker, name herein, if eny), whereby the corrier, in consideration of the transportation charges to be paid, screes to carry and deliver said property to the consigner, subject only to the terms and conditions of this contract. which may be printed or written on the face or back harcof, which are hereby agreed to by the carrier, shipper, and the truck broker if any.

| Shipper: | UL | _ Date | 01-17-08. |
|------------|--|--------|-----------|
| Carrier: | Received above in good shipping condition and verified count. | _ Date | 4/2/08 |
| Consignee: | Received above parishable property in peop order, except as noted. | _ Date | |



PNVOICE²

Filed 05/02/2008

Page 16 of 21





Andrew & Williamson Fresh Produce 9940 Marconi Drive San Diego CA 92154

> Invoice #: 123260 Invoice: Jan 17, 2008

> Jan 17, 2008 Ship: Pay Terms: Net 10

Ship To: Sammy's

1280 N. Melrose. Vista CA 92085-0095

USA

Sold To: Sammy's

P.O. Box 0095 Vista CA 92085-0095

USA

Page 1 of 1

Sale Terms: Market - FOB

Salesperson: Mitch Williamson

Carrier: GL TRKG

Order: Jan 17, 2008

Via: Truck

Trailer lic: 4AL8667

St: CA

Cust PO: 13445

Currency: USD

Broker:

| Description | Quantity | Price | Amount |
|-------------------------------------|----------|-------|----------|
| Roma Modular M Limited Edition | 1040 | 3.00 | 3,120.00 |
| Roma Modular L Limited Edition | 392 | 3.00 | 1,176.00 |
| Roma Box 25 lbs XL Baja Clasic | 140 | 3.00 | 420.00 |
| Organic Roma Box 25lb L Baja Clasic | 5 | | .00 |
| Chep | 20 | | .00 |
| INVOICE TOTAL: | 1577 | - | 4,716.00 |

Case 3:08-cV-00714-JLS-POR EXEMPT COMMODITIES - ORIGINAL NON-NEGOTIABLE DOCUMENT 14-2 Filed 05/02/2008 Page 17 of 21

Shipper:

Andrew & Williamson Fresh Produce

9940 Marconi Drive San Diego CA 92154

(619) 661-6004

Ship: Jan 17, 2008

Order #: 123260

Load: Jan 17, 2008 17:51 **Out:** Jan 17, 2008 19:04 Cust PO:

Terms: Market - FOB

Divr By:

Sispran: Mitch Williamson

Driver: TEODORO

Truck Lic:

TEODORO

Driver Lic:

Trailer Lic: 4AL8667 CA

To (Consignee):

Sammy's P.O. Box 0095

Vista CA 92085-0095

USA

Destination:

Telephone: (760) 6314250

Sammv's

1280 N. Melrose. Vista CA 92085-0095

USA

Page 1 of 1

Carrier:

GL TRKG

Carrier Arranged By:

Truck Brkr:

Temp Degrees F.

Low: 48

High: 50

Ship Via: Truck

Loaded At: Otay

Ship Charges Paid By:

Reporting Instructions:

| Ördered | Shipped | Describition | Gross Weight |
|---------|---------|-------------------------------------|--------------|
| 1040 | 1040 | Roma Modular M Limited Edition | 26000 |
| 392 | 392 | Roma Modular L Limited Edition | 9800 |
| 140 | 140 | Roma Box 25 lbs XL Baja Clasic | 3500 |
| 5 | 5 | Organic Roma Box 25lb L Baja Clasic | 125 |
| 1577 | 1577 | | 39425 |
| | 20 | Chep | |

Inspection:

Recorder No:

Chart No:

Loading Instructions:

Delivery Instructions:

Billing Instructions:

Contract Torms and Conditions

- 1. Where used in this Bill of Lading, the term Carrier means the person, firm, or corporation operating the motor vehicle and in possesion of the property under this contract by the Carrier shall bind jointly, and severally, the person, firm or corporation owning or operating the motor vehicle. The Carrier assumes full responsibility for any and all loss, damage or delay to the property while in its possession and until delivery to the consignes except when the loss, damage, or delay is caused by an act of God, act of public enemy or by an act or omnision of the shipper or consignes.
- 2. The Carrier agrees to transport of property under protective service, at the temperature specified, between the orgin and destination shown in this contract and to deliver the property to the consignee in good condition at the delivery time specified, if any. In the event the Carrier fails to so transport and deliver the property, then the Carrier agrees to pay the owner of the property for the actual loss or injury to the property resulting from such failure.
- a. It is further agreed that if no specific delivery time is stated on this contract, then limitly delivery of the property will be based on the Carrier's usual and normal schedule for perishable shipments transported with reasonable dispatch between the points shown on this contract. The Carrier represents that the delivery can be performed without violating any local, state or federal traffic or safety laws and regulations, and that if has compiled and will compy with all lews and regulations of local, state and federal authorities which could affect this transportation or agreement.
- 4. Claims against either or both the Cerrier or Truck Broker, If any, must be filed within nine months of delivery, or in the case of failure to make delivery, then within nine months after a reasonable time for delivery has elapsed. Such claims may be filed either with a Carrier or Truck Broker, if any,
- 5. The Carrier warrants and represents to shipper and consignee, or other owner of the shipment, that the motor vehicle described in this contract is covered by a valid effective insurance policy, in at least the amount of \$25,000.00 and that additional coverage will be obtained to cover the actual value of the shipment if the shipper states the value on the face of this contract.
- 6. All parties acknowledge that the Truck Broker, for compensation received from the Carrier, has acted as the Carrier's agent. It is acknowledged that the shipper or consignee has relied on the Truck Broker in securing adequate and salisfactory transportation services, and that the Truck Broker agrees to indemnify and hold harmless the shipper or consignee or other owners of the property transported from any loss due to the Carrier's needlegance, act of omnission, or any failure to fully perform and comply with the terms of this agreement.

RECEIVED from the shipper named herein, the perishable property described in good order and condition, except as noted, marked, consigned and destined as indicated, pursuant to an agreement (amanged by the truck broker, name harein, if any), whereby the carrier, in consideration of the transportation charges to be paid, agrees to carry and deliver said property to the consignee, subject only to the terms and conditions of this contract, which may be printed or written on the face or back hereof, which are hereby agreed to by the carrier, shipper, and the truck broker if any.

| Shipper: | U | Date | 01-17-08. |
|------------|---|------|-----------|
| Carrier: | Received above in good shipping condition and verified count. | Date | 1-17-08 |
| Consignee: | | Date | |

Received above perishable property in good order, except as noted.



Filed 05/02/2008

Page 18 of 21





Andrew & Williamson Fresh Produce 9940 Marconi Drive San Diego CA 92154

> Invoice #: 123322 Invoice: Jan 18, 2008

> Jan 18, 2008 Ship: Pay Terms: Net 10

Sold To: Sammy's

P.O. Box 0095 Vista CA 92085-0095

USA

Ship To: Sammy's

1280 N. Melrose. Vista CA 92085-0095

USA

Page 1 of 1

Sale Terms: Market - FQB

Salesperson: Mitch Williamson

Carrier: GL TRKG

Order: Jan 18, 2008

Via: Truck

Trailer lic: 4A8667

St: CA

Cust PO: 13448

Currency: USD

Broker:

| Description | Quantity | Price | Amount |
|---|----------|-------|----------|
| Roma Modular L Limited Edition | 1155 | .82 | 947,10 |
| Organic Roma Box 25lb M Limited Edition | 80 | .82 | 65.60 |
| Roma Modular S Limited Edition | 320 | .82 | 262.40 |
| Chep | 20 | | .00 |
| INVOICE TOTAL: | 1555 | _ | 1,275.10 |

STRAIGHT BILL OF LADING FOR EXEMPT COMMODITIES - ORIGINAL NON-NEGOTIABLE Case 3:08-cv-00714-JLS-POR Document 14-2 Filed 05/02/2008 Page 19 Page 19 of 21

Shipper:

Andrew & Williamson Fresh Produce

9940 Marconi Drive San Diego CA 92154

(619) 661-6004

To (Consignee):

Sammy's P.O. Box 0095 Vista CA 92085-0095 USA

Ship: Jan 18, 2008

Load: Jan 18, 2008 17:56

Out: Jan 18, 2008 18:34

Divr By:

Driver: TEODORO

Driver Lic:

123322 Order #:

Cust PO:

Terms: Market - FOB Mitch Williamson Sispren:

Truck Lic:

Trailer Lic: 4A8667 CA

Destination:

Telephone: (760) 6314250

Sammy's

1280 N. Melrose. Vista CA 92085-0095

USA

Page 1 of 1

Carrier:

GL TRKG

Carrier Arranged By:

Truck Brkr:

Temp Degrees F. Ship Via: Truck

Law: 48

High: 50

Loaded At: Otay

Ship Charges Paid By:

Reporting Instructions:

| | | | disaminas II-s companya wasanin mwa kaki swayininge da nayan anyanasan mali AR |
|------|------|--|--|
| | | TE TE THE TE THE DESCRIPTION TO THE TENT | Color Veneral |
| 1200 | 1155 | Roma Modular L. Limited Edition | 28875 |
| . 80 | 80 | Organic Roma Box 25lb M Limited Edition | 2000 |
| 1600 | | Roma Modular S Limited Edition | 0008 |
| | | | 20075 |
| 2880 | 1555 | | 38875 |
| | 20 | Chep | |

Inapection:

Recorder No:

Chart No:

Loading Instructions: **Delivery Instructions:** Billing Instructions:

Contract Terms and Conditions

- Where used in this Bill of Lading, the term Carrier means the person, firm, or corporation operating the motor vehicle and in possesion of the property under this contract; and the execution of this contract by the Cerrier shall bind jointly, and severally, the person, firm or corporation owning or operating the motor vehicle. The Carrier assumes full responsibility for any and all loss, damage or dalay to the property while in its possession and until delivery to the consignee except when the less, damage, or delay is caused by an act of God, act of public enemy or by an act or demission of the shipper or consignee.
- 2. The Carrier agrees to transport of properly under protective service, at the temperature specified, between the orgin and destination shown in this contract and to deliver the property to the consigned in good condition at the delivery time specified, if any. In the event the Carrier falls to an transport and deliver the property, then the Carrier agrees to pay the owner of the property for the actual loss or injury to the proporty resulting from such fallure.
- 3, It is further agreed that if no specific delivery time is stated on this contract, then timely delivery of the property will be based on the Cerrier's usual and normal schedule for perishable shipments transported with reasonable dispatch between the points shown on this contract. The Carrier represents that the delivery can be performed without violating any local, state or federal traffic or safety laws and regulations. and that it has compiled and will compy with all laws and regulations of local, state and federal authorities which could affect this transportation or agreement.
- 4. Claims against either or both the Carrier or Truck Broker, if any, must be filled within nine months of delivery, or in the case of fellurs to make delivery, then within nine months after a reasonable time for delivery has plapsed. Such claims may be filled either with a Carrier or Truck Broker, if any.
- 5. The Carrier warrants and represents to shipper and consignee, or other owner of the shipment, that the motor vehicle described in this contract is covered by a valid effective insurance policy, in at least the amounts prescribed by the federal government. It is further represented that this shipment is covered by a presently effective cargo insurance policy in at least the amount of \$25,000.00 and that additional coverage will be obtained to cover the actual value of the shipment if the shipper states the value on the face of this contract.
- 6. All parties acknowledge that the Truck Broker, for compensation received from the Carrier, has acted as the Carrier's agent. It is acknowledged that the shipper or consigned has relied on the Truck Broker in securing adequate and estisfactory transportation services, and that the Truck Broker agrees to indemnify and hold harmless the shipper or consignee or other owners of the property transportation services, and that the Truck Broker agrees to indemnify and hold harmless the shipper or consignee or other owners of the property transportation. due to the Carrier's negligence, act of ammission, or any failure to fully perform and comply with the terms of this agreement.

RECEIVED from the shipper named herein, the perishabis proporty described in good order and condition, except as noted, marked, consigned and destined as indicated, pursuant to an agreement (arranged by the truck broker, name herein, if any), whereby the carrier, in consideration of the transportation charges to be paid, agrees to carry and deliver said property to the consigner, subject only to the forms and conditions of this contract, which may be printed or written on the face or back hereof, which are hereby agreed to by the carrier, shipper, and the truck broker if any.

Shipper:

Carrier:

Received above in good shipping condition and verified count.

Date

Consignee:

Received above perienable property in good order, except as noted.

Date





Andrew & Williamson Fresh Produce 9940 Marconi Drive San Diego CA 92154

> Invoice #: 123476 Invoice: Jan 22, 2008

Ship: Jan 22, 2008 Pay Terms: Net 10

Sold To: Sammy's

P.O. Box 0095

Vista CA 92085-0095

USA

Ship To: OLYMP!C FRUIT & VEGETABLE

1601 E. Olympic Blvd. Bldg. 200, Bays 90021-0831

Bidg. 200, Bays 90021-0831 LOS ANGLES CA 90021-0831

USA

Page 1 of 1

Sale Terms: Market - FOB

Salesperson: Mitch Williamson

Description

Carrier: SAMMY'S

Order: Jan 22, 2008

Roma RPC 25 lbs L Limited Edition.

Roma Modular M Limited Edition

Roma Modular XL Limited Edition

Organic Roma Box 25lb M Limited Edition

Roma Modular S Limited Edition

Via: Truck

Trailer lic: 4GS8002

St: CA

Cust PO: 13452

Currency: USD

Broker:

Quantity Price **Amount** 80 .87 69.60 48 .87 41.76 32 .87 27.84 560 487.20 .87 509 .87 442.83

Organic Roma Box 25lb L Limited Edition 19 .87 16.53 Organic Roma Box 25lb S Limited Edition 68 .87 59.16 Roma RPC 25 lbs S Limited Edition 240 .87 208.80 Chep 21 .00 INVOICE TOTAL: 1556 1.353.72

STRAIGHT BILL OF LADING FOR EXEMPT COMMODITIES ORIGINAL NON-NEGOTIABLE Case 3:08-cv-00714-JLS-POR Document 14-2 Filed 05/02/2008 Page 21 of 21

Divr By:

Driver Ltc:

Shipper:

Andrew & Williamson Fresh Produce

9940 Marconi Drive San Diego CA 92154

(619) 661-6004

To (Consignee):

Sammv's P.O. Box 0095

Vista CA 92085-0095

USA

Ship: Jan 22, 2008

Load: Jan 22, 2008 12:20

Cust PO:

Order #:

Out: Jan 22, 2008 13:18

Terms: Market - FOB

Sisoran: Mitch Williamson

Driver: PEDRO

Truck Lic:

Trailer Lic: 4GS8002 CA

Destination:

Telephone:

OLYMPIC FRUIT & VEGETABLE

1601 E. Olympic Blvd.

Bldg. 200, Bays 90021-0831 LOS ANGLES CA 90021-0831

USA

Page 1 of 2

Carrier: SAMMY'S

Carrier Arranged By:

Truck Brkr:

Temp Degrees F. Ship Via: Truck

Low-

Loaded At: Otay

High:

Ship Charges Paid By:

Reporting instructions:

| | | Construction of the Constr | Parasa Weight |
|------|------|--|---------------|
| 80 | 80 | Roma RPC 25 lbs L Limited Edition | 2000 |
| 48 | 48 | Roma Modular M Limited Edition | 1200 |
| 32 | 32 | Roma Modular XL Limited Edition | 800 |
| 1120 | 560 | Roma Modular S Limited Edition | 14000 |
| 300 | 509 | Organic Roma Box 25lb M Limited Edition | 12725 |
| 300 | 19 | Organic Roma Box 25lb L Limited Edition | 475 |
| 300 | 68 | Organic Roma Box 25lb S Limited Edition | 1700 |
| 300 | 240 | Roma RPC 25 lbs S Limited Edition | 6000 |
| 2480 | 1556 | | 38900 |

Inspection:

Recorder No:

Chart No:

Loading instructions:

Delivery Instructions:

Billing Instructions:

Contract Terms and Conditions

- 1. Where used in this Bill of Lading, the term Carrier means the person, firm, or corporation operating the motor vehicle and in possession of the property under this contract; and the execution of this contract by the Carrier shall blnd jointly, and severally, the person, firm or corporation owning or operating the motor vehicle. The Carrier assumes full responsibility for any and all icas, damage or delay to the property while in its possession and until delivery to the consigned except when the loss, damage, or delay is caused by an act of God, act of public anamy or by an act or omnision of the shipper or consigned.
- 2. The Carrier agrees to transport of property under protective service, at the temperature specified, between the orgin and destination shown in this contract and to deliver the property to the consigned in good condition at the delivery time specified, if any. In the event the Carrier falls to so transport and deliver the property, then the Carrier agrees to pay the owner of the property for the actual loss or injury to the property resulting from such failure.
- 3. It is further agreed that if no specific delivery time is stated on this contract, then timely delivery of the property will be based on the Carrier's usual and normal schedule for perishable shipments transported with reasonable dispatch between the points shown on this contract. The Carrier represents that the delivery can be performed without violating any local, state or federal traffic or safety laws and regulations, and that it has compiled and will compy with all laws and regulations of local, state and faderal authorities which could affect this transportation or agreement,
- 4. Claims against alther or both the Carrier or Truck Broker, if any, must be filled within nine months of delivery, or in the case of fallure to make delivery, then within nine months after a reasonable time for delivery has alapsed. Such claims may be filed either with a Carrier or Truck Broker. If any,
- 5. The Carrier warrants and represents to shipper and consignas, or other owner of the shipment, that the motor vehicle described in this contract is covered by a valid effective insurance policy, in at least the amounts prescribed by the federal government. It is further represented that this shipment is covered by a prosontly effective cargo insurance policy in at least the amount of \$25,000.00 and that additional coverage will be obtained to cover the actual value of the shipment if the shipper states the value on the face of this contract,
- 6. All parties acknowledge that the Truck Broker, for compensation received from the Carrier, has acted as the Carrier's agent. It is acknowledged that the shipper or consigner has relied on the Truck Broker in securing adequate and satisfactory transportation services, and that the Truck Broker agrees to indemnify and hold harmless the shipper or consigned or other owners of the properly transported from any loss due to the Carrior's negligence, act of ommission, or any failure to fully perform and comply with the terms of this agreement.

RECEIVED from the shipper named horoin, the perishable property described in good prider and condition, except as noted, marked, consigned and destined as indicated, pursuant to an agreement (arranged by the truck broker, name herein, if any), whereby the carrier, in consideration of the transportation charges to be paid, agrees to carry and deliver hald property to the consignee, subject only to the terms and conditions of this contract. which may be printed or written on the face or back bereof, which are hereby agreed to by the carrier, shipper, and the truck broker if any.

| Shipper | : | |
|---------|---|--|
|---------|---|--|

ood shipping condition and verified count.

Date

Consignee:

Carrier:

Received above periaheble property in good order, except as noted.

Date